



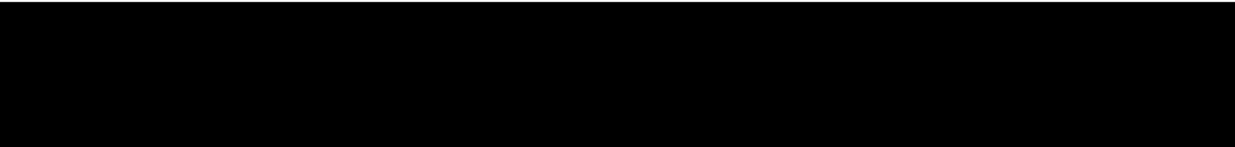
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Aaron G. Marrero
Assistant District Attorney

April 10, 2023



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL ESPOSITO

MOS TAX: 954777

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

NYPD DISCIPLINE

DATE: 06/04/2015

SERIAL NUMBER: M15-1084

IA# 15495

ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER

ALLEGATION: OTHER DEPARTMENT RULES

DISPOSITION: SUBSTANTIATED

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

CASE STATUS: CLOSED ON 10/26/2016

SEE "ESPOSITO 954777 15-15495 REDACTED" FOR ADDITIONAL INFORMATION

DATE: 05/26/2015

SERIAL NUMBER: 131/16

DADS # 2016-15098

1. SAID MOS ESPOSITO VIOLATED PATROL GUIDE PROCEDURE, IN THAT MOS ESPOSITO FAILED AND NEGLECTED TO TAKE AN ARRESTEE DIRECTLY TO THE PRECINCT OF ARREST/DESIGNATED ARREST FACILITY AFTER BEING PLACED UNDER ARREST. IN ADDITION, MOS ESPOSITO ALSO VIOLATED PATROL GUIDE PROCEDURE, IN THAT MOS ESPOSITO FAILED TO VOUCHER PERSONAL PROPERTY OF AN ARRESTEE. MOS ESPOSITO HAD OMITTED MEMO-BOOK ENTRIES FOR THE TOUR THAT HE WORKED ON MAY 26, 2015, IN VIOLATION OF PATROL GUIDE.

DISPOSITION: SUBSTANTIATED

ACTION TAKEN: FORFEITURE OF TWO (2) DAYS AND INSTRUCTIONS, COMMAND DISCIPLINE - B

CASE STATUS: CLOSED ON 11/15/2016

SEE "ESPOSITO 954777 DADS 2016-15098 REDACTED" FOR ADDITIONAL INFORMATION

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
MOLE, JIM	510190/2016	KINGS COUNTY SUPREME COURT	6/21/2016	UNKNOWN	UNKNOWN
SNELL, PATRICIA	511215/2016	KINGS COUNTY SUPREME COURT	8/8/2016	5/11/2018	Settlement

FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION. ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH JANUARY 10, 2023, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.

Eric Gonzalez
District Attorney
Kings County